

RESOLUTION NO. 2016-12

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AWARDED BID NO. 2016-003 FOR DRAINAGE IMPROVEMENTS ON “C” ROAD/GRUBER LANE AND “D” ROAD/TRIPP ROAD TO WBI CONTRACTING OF PALM BEACH INC., IN THE AMOUNT OF \$27,460.00 FOR “C” ROAD/GRUBER LANE, AND \$6,670.00 FOR “D” ROAD/TRIPP ROAD, FOR A TOTAL AMOUNT OF \$34,130.00, AND AUTHORIZING THE EXECUTION OF A CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, based on the Culvert Policy adopted by the Town Council, the Town Staff and Town Engineer have determined the need for culverts on “C” Road and Gruber Road, and for pavement edge repairs and rip rap flume at “D” Road and Tripp Road; and

WHEREAS, sealed Bid No. 2016-003, which provided for a separate bid submission for “C” Road/Gruber Lane and “D” Road/Tripp Road, was then duly noticed, received and opened; and

WHEREAS, the Town received three (3) proposals, which were reviewed by the Town Engineer; and

WHEREAS, the Town Engineer has determined that the proposal submitted by WBI Contracting of Palm Beach Inc. meets all the specifications, and recommends awarding the contract to WBI Contracting of Palm Beach Inc. for amount of \$27,460.00 “C” Road/Gruber Lane and in the amount of \$6,670.00 for “D” Road/Tripp Road, for a total amount of \$34,130.00; and

WHEREAS, the Town Council finds it in the best interests of the Town to award the bid and authorize the execution of a contract with WBI Contracting of Palm Beach Inc., pursuant to the recommendation of the Town Engineer.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA:

Section 1. Each “WHEREAS” clause set forth above is true and correct and herein incorporated by this reference.

Section 2. The Town Council hereby awards the contract for Bid No. 2016-003 to WBI

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Contracting of Palm Beach Inc., in the amount of \$27,460.00 "C" Road/Gruber Lane and in the amount of \$6,670.00 for "D" Road/Tripp Road, for a total amount of \$34,130.00. Funds have been budgeted through the Capital Improvement Fund.

Section 3. The Mayor and appropriate Town Officials are hereby authorized to execute any and all documents necessary to complete the award of this proposal and contract, and the Town Clerk is instructed to deliver a copy of the signed contract to WBI Contracting of Palm Beach Inc., along with a certified copy of this Resolution.

Section 4. This Resolution shall be effective immediately upon its adoption.

Council Member JARRIEL offered the foregoing Resolution. Council Member McLENDON seconded the Motion, and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
<u>DAVE BROWNING</u> , MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>TOM GOLTZENÉ</u> , VICE MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>RON JARRIEL</u> , COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>TODD McLENDON</u> , COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>RYAN LIANG</u> , COUNCIL MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS 5th DAY OF APRIL 2016.

TOWN OF LOXAHATCHEE GROVES, FLORIDA

David Browning
Mayor DAVID BROWNING

ATTEST:


Virginia M. Walton
Virginia M. Walton, Town Clerk

Tom Goltzené
Vice-Mayor TOM GOLTZENÉ

APPROVED AS TO LEGAL FORM:



Office of the Town Attorney



Council Member



Council Member



Council Member